# SEMHAC PEOPLE WHO CARE (PWC) COMMITTEE MEETING DETROIT HEALTH DEPARTMENT

# 7<sup>TH</sup> Floor Chapel July 28, 2003 6 – 8pm AGENDA

I.	Call	to	Order

- II. Moment of Silence
- III. Welcome/Mission Statement
- IV. Introductions
- V. Approval of Today's Agenda & Minutes From June 30, 2003
- VI. Co-Chairs Report

## VII. SEMHAC Committee Reports

- i. Needs Assessment
- ii. Long Range/Strategic Planning
- iii. Nominating/Membership/Bylaws
- iv. Media/Marketing
- v. Resource Development/Fiscal Oversight
- vi. Evaluation
- vii. Prioritization & Allocation

## VIII. Old Business

i. Nominations for Liaison

### IX. New Business

- i. Steppin' Out, Sunday Sept 21
- ii. Michigan Aids Walk, Saturday Sept 27
- iii. RSVP for PWC Meetings
- iv. New member orientation (5 members)
- v. Approval of letter for HAPI
- vi. PWC Budget
- vii. Transportation

#### X. **Outside Linkages**

- i. MHAC
- PWC Advisory Group ii.
- MRC iii.

# XI. Emerging Issues (Impacting the Community) Update on POC Leadership Forum

#### **Next Meeting** XII.

Monday August 25, 2003, DHD 6 – 8 p.m., 7<sup>th</sup> Floor Chapel

# XIII. Announcements

# XIV. Adjournment